

**AGENDA  
REORGANIZATIONAL MEETING**

**JANUARY 11, 2012  
WEDNESDAY**

**TOWN HALL  
7:00 P.M.**

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1. Motion – Adopt Rules Of Procedure & Set Town Board Meetings – 2012
  2. Motion – Approve Minutes

**Unfinished Business**

**Highway Department**

3. Motion – Authorization To Purchase Small Tools And Equipment
4. Receive And File – Appointment Of Deputy Highway Superintendent – 2012

**Water Department**

5. Motion – Adopt Resolution Of Intent To Bond – Independent Water Supply
6. Motion – Authorize Execution Of Agreement – Inter-Municipal Water Main Interconnect
7. Motion – Authorize Preparation Of Maps, Plans & Reports – Environmental Facilities Corporation Loan
8. Receive And File – Maps, Plans And Reports – Environmental Facilities Corporation Loan
9. Motion – Adopt Neg Dec – Environmental Facilities Corp. Loan
10. Motion – Adopt Order Calling Public Hearing – Joint Increase And Improvement – Environmental Facilities Corporation Loan

**Sanitation Department**

11. Motion – Appoint Supervisor Of Refuse/Garbage And Set Salary

**General**

12. Receive And File – Appointment Of Deputy Town Clerks
13. Receive And File – Appointment Of Deputy Receiver Of Taxes
14. Motion – Appoint And Set Salary For Registrar Of Vital Statistics
15. Motion – Appoint Foil Officer
16. Motion – Appoint Foil Appeals Officer
17. Motion – Appoint Civil Defense Director
18. Motion – Retain Services From Accounting Firm Nugent & Haeussler
19. Motion – Appoint Attorneys For Planning Board
20. Motion – Set Salary For Deputy Supervisor
21. Motion – Appoint Town Historian
22. Motion – Set Mileage Rate For Town Officials
23. Motion – Designate Official Town Depositories
24. Motion – Authorize Payment Of Dues, Nys Association Of Towns
25. Motion – Appoint To Planning Board
26. Motion – Appoint To Zoning Board Of Appeals
27. Motion – Set Salary For Assessment Board Of Review Chairman
28. Motion – Set Salary For Members Of Assessment Board Of Review
29. Motion – Set Salary For Planning Board Chairman
30. Motion – Set Salary For Planning Board Members
31. Motion – Set Salary For Zoning Board Of Appeals Chairman
32. Motion – Set Salary For Zoning Board Of Appeals Members
33. Motion – Appoint Court Officers
34. Motion – Appoint Clerical Help – Town Board Meetings & Set Salary
35. Motion – Appoint Night Clerks – Justice Court
36. Motion – Set Stipend For Deputies

37. Appoint Records Advisory Board
38. Motion – Sign And Countersign Town Checks
39. Motion – Time Deposit Accounts
40. Motion – Name Official Town Newspaper
41. Motion – Name Official Radio Station
42. Motion – Authorize Benefits For Full Time Tnw Employees Not Covered By Labor/Management Contract
43. Appoint Liaison Officers/Deputy Supervisor
44. Motion – Appoint To New Windsor Bureau Of Fire Prevention
45. Motion – Authorize Execution Of Agreement With Nwvac
46. Motion – Authorize Execution Of Agreement – Newburgh Spca
47. Receive And File – Executed Agreement – Newburgh Spca
48. Motion – Appoint Nims Coordinator
49. Receive And File – Fully Executed 2012 Drug And Alcohol Testing Agreement – Omni Medical Care
50. Motion – Authorize Execution Of Certificate Of Insurance
51. Motion – Authorize Transfer Of Funds
52. Receive And File – Results Of Canvass Of Ballots – Quassaick Bridge Fire District
53. Receive And File – Results Of Canvass Of Ballots – Salisbury Mills Fire District
54. Receive And File – Results Of Canvass Of Ballots – Vails Gate Fire District
55. Motion – Authorize Advertising For Public Hearing – Amend Chapter 240 Of The Town Code
56. Motion – Appoint Town Attorney
57. Motion – Adopt Amendment To Establishment Of Standard Work Day
58. Motion – Authorize Early Termination Purchase – Mt. Airy Sports Complex
59. Motion – Approve Receipt Of Stop Dwi Program Funds
60. Motion – Adopt 2012 Standard Schedule Of Fees
61. Motion – Authorize Execution Of Agreement – Fbc New Windsor
62. Receive And File Solid Waste Processing Agreement – The Montgomery Llc
63. Receive And File Official Undertaking Of Municipal Officers
64. Motion – Authorize Execution Of Agreement – Perma Tail Claims
65. Receive And File 2011 Annual Reports
66. Officials Reports
67. Public Forum
68. Adjourn